

Grant County Commission Agenda for June 21, 2016
Grant County Courthouse - 210 E 5th Ave., Milbank, SD 57252

- 8:00 AM - Call to Order
 - Roll Call
 - Approve June 9, 2016 minutes
 - Approve agenda
- 8:05 - Convene as the Drainage Board
 - Thiele / Karels Complaint
 - Adjourn Drainage Board and reconvene as Board of County Commissioners
- 8:30 - Hwy Supt Schultz
 a. Request from Grant Roberts Rural Water to bore under County Road between LaBolt and Albee
- 9:00 - Civil Design Engineering, Brookings
 a. Review of Shelter Grant plans - call for bids
- 9:30 - Sheriff Owen
 a. Captain McPeck from Watertown PD – request to increase contract to 100% of 911 fees collected
 b. Intergovernmental Agreement
 c. Approve LiveScan Maintenance Support Agreement for finger print equipment for 7-1-16 to 6-30-17 for \$5657

Any other business presented before the Board

Items:

1. Travel approval
2. County Assistance
3. Approve part time custodian
4. Resolution of Support for First District Association
5. Unfinished Business
6. New Business
7. Correspondence
8. Motion to approve claims
9. Executive session for a personnel issue pursuant to SDCL 1-25-2 (1)

Consent Agenda:

1. Approve Plats:
 - a. Fosheim Addition, in the Northeast Quarter of Section 12, Township 120 North, Range 50 West of the 5th P.M., Grant County, South Dakota
 - b. Lot 6, Paul and Lori Nelson Subdivision, in the South Half of the Northeast Quarter of Section 7, Township 118 North, Range 49 West of the 5th P.M., Grant County, South Dakota
2. Approve ESHARE secure License Agreement for offsite backup of files for Register of Deeds files effective 5-1-16 at a rate of \$55.00 per month

Next meetings: July 5 and 18 (Monday)